

Horseshoe Irrigation Company

Regular Board Meeting Minutes

June 29, 2017

7.00 PM

Horseshoe Irrigation Company held the regular board meeting June 29, 2017. The meeting was held in the Spring City Municipal building, 150 East Center, Spring City, Utah.

Roll Call:

1. Board Members: Randy Strate, John Stevens, Scott Sunderland, Chad Beck, Matt Francks, Mark Sorensen(absent), Mike Black.
2. Staff Members: Ken Jensen, Kristy English, Brent Petersen
3. Others: None

Executive Business:

1. **Bank Statement:** The current bank statement was reviewed by the board.
2. **Share Transfer Requests:** June 2017

From	To	Shares	System
Kim & David Irons	Thomas Brunner	1	Unallocated to PSD3 L4 Back assessment owed
Richard W. Allred	Welby M. Scott	1	City to N. Fields
Zachary & Niesha Peterson	Barry and Wendy Bowthorpe Trust	2	Same - B109 L2
Paul and Brian Madsen	Matt Mickel	7	Same -South Fields
Jeff Wangsgard	Beverly Beals & R. Sean Mitchell	1	Same B 22 L 1,2
Pamela Jorgensen	Ryan Pederson	1	Unallocated to Unallocated

Motion to approve: Chad Second: Matt Question on the motion: All Aye

3. Bills to be paid:

To	Service	Amount
Verizon	Water master Phone	\$78.50
Sinclair Oil	Fuel	\$212.88
Southwest Plumbing	Parts	\$451.28
Jeff Watson	Excavation	\$1190.00

Mountainland	Parts	\$1418.95
Rocky Mountain Power	Power	\$2,215.12
Kristy Inghish	Reimburse Class B Book from Copies Plus	\$287.77
Philidelphia Insurance Company	Officer Liability	\$1622.00
The Pyramid	Annual Subscription	\$29.65
RWTA	Annual Fees	\$2268.00
Matt Francks	Reimbursement for regulator	\$113.50
Mike Black	Weed spray flat and city ponds	\$320.00

Motion to pay the bills: Scott Second: Chad Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the last board meeting: John Second: Scott
Question on the motion: All Aye
5. **Water use compliance:** Matt has a data logger that can be used for the city, and he'll work on the old one so it could possibly be used on Gordon's Pond. He put a regulator and a battery on the old one hoping it would start working. Matt will continue working on it, and is confident he can get it up and running in the next week or so. Randy asked what the board would like to do about compliance in the city. Matt asked about using the small user manuals that were made years ago to educate the new users. Randy said if Matt will get him an electronic copy he will be happy to update it. Matt suggested putting the manuals at the city building and post office for people to take. The manuals could also be mailed or delivered to new users. It was also suggested that the manuals could be delivered to all the shareholders.
 - a. Meeting with users: Randy suggested having a special meeting with the city users regarding use; a date was not decided.
 - b. Compliance monitor: Instead of hiring a full-time officer now, it was decided to educate the users and see if that improves the situation.
6. **Crawford Ditch project:** Nothing has been done, and the project will be postponed until the board is able to get things lined out.
7. **Howard Koyle basement flooded:** A pipe broke and flooded Howard Koyle's unfinished basement with approximately 5 feet of water. A claim was filed with the insurance company, and the claim was denied because they investigated and said the company didn't do anything wrong to cause the break; therefore, the company isn't liable. Unfortunately, Howard's homeowner's insurance denied the claim as well. Matt wondered if the company should replace the approximately \$3000.00 of equipment that was damaged. Other board members suggested the company attorney is contacted before anything is done, but the board would like to do the right thing.
8. **Freeman Allred pond feasibility:** The board would like to have Eric Franson come to a meeting to discuss the pond feasibility.
 - a. Narrows project: Randy got a call from someone working with the Sanpete Conservancy District on the narrows project. They are looking for an alternative to a dam. They want install recharge sites to restore the underground water and use wells instead of a reservoir for late season water. There would be two recharge sites in the Spring City area. Randy asked about using the Freeman Allred area for a recharge site, but it may not be feasible because it is too high in elevation. They usually put the sites where it is easy to get water to them through natural streams in the Winter

and Spring. Randy told them where the wells should be and made suggestions for the recharge basins.

9. Special meetings:

- a.** Finalize proofing maps: Not discussed
- b.** Policy Manual/High water/Future system management: Not discussed

10. Open Discussion: Mike found information in old bylaws about the voting rights of class B shares. Originally the Class A shares were worth 10 votes and class B were worth 1 vote, then in the 1950's it was one vote per share for all classes unless stated differently in the articles of incorporation. Later it was changed to 1 vote for each Class A and 1 vote for 10 Class B shares.

Ken talked to Arlin at the bureau about getting the electronic meters going at the city pond and with checking the accuracy of the tunnel outlet meter. Arlin can help over the phone, and said some one can come down from the bureau, but they're busy right now.

Randy ran through some of the diversion measurements Karl Rasmussen gave him, and asked Ken and Matt if they knew which they were because he wasn't sure by the names Karl had listed.

11. Next Meeting Date: July 28, 2017

Adjourned: 10:15 pm

Kristy English